

# Hydesville Elementary School District

P.O. Box 551 • Hydesville, California 95547-0551

# Special Board of Trustees Meeting Minutes Thursday, April 11, 2019 • 7:00 AM

Hydesville School Library 3050 Johnson Road Hydesville, CA 95547

## 1.0 Call to Order

Meeting called to order at 7:00 AM.

Governance Roll Call: Thomas Valterria, Dave Fisch, Mollie Holmgren, and Clint Victorine.

Absent: Mandy Marquez

2.0 Public Comment on Open and Closed Session Items

No comments were made.

3.0 Consideration and Possible Action on Personnel Action Recommendation

#### 4.0 Closed Session

4.1 Public Employee Discipline/Dismissal/Release (Cal. Gov. Code § 54957)

### 5.0 Reconvene to Open Session

5.1 Report Any Action Taken During Closed Session

The board approved the release of employee #259. VOTE: 4 ayes / 0 noes. Motion carried.

6.0 Adjournment

Meeting adjourned at 7:08 AM.